

## **EXHIBIT D**



## THE UNITED STATES POSTAL INSPECTION SERVICE

## SEARCH WARRANT INVENTORY

Position/Box.: \_\_\_\_\_ / \_\_\_\_\_

Subject Name: Alberto Villar Date: 5/26/05  
 Subject Address: 399 Park Ave FL22 NYC Floor/Room No. 0-1  
 Inspector(s): CI Otten Case No. 499-1526589 FC(1)  
 Safe: \_\_\_\_\_ Cabinet: \_\_\_\_\_ Credenza: \_\_\_\_\_ Desk: 0-1 top Drawer: \_\_\_\_\_  
 Shelf: \_\_\_\_\_ Table: \_\_\_\_\_ Wall: \_\_\_\_\_ Other: \_\_\_\_\_

QUANTITY	DESCRIPTION OF ITEMS
1 Folder	Documents relating to IAS Audit - containing Banking info, investment & info relating to other assets.
1 package	- Alberto Villar - chase bank statements
1 package	Alberto Villar - wilmington trust bank info
1 folder	Alberto Villar - Alpine Bank info
1	Letter From Villar to IAS describing net worth
1 folder	containing Alberto Villar's Statement of Financial Condition
1	2000 Amended tax return - Alberto Villar
1	2001 Amended tax return - Alberto Villar
1 package	Alberto Villar - Citigroup Privat Bank info
2 pages	Alberto Villar Bank Boston Signature Card
<div style="text-align: center; font-size: 2em; transform: rotate(-15deg);">A00243351</div>	

DISTRIBUTION OF COPIES: White-U.S. Magistrate (Return with Warrant)  
 Yellow-Inspector (Attach to PS Form 714)  
 Pink-Subject Searched  
 Green-Evidence Control Officer (Attach to PS Form 714)

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